

**SPECIAL MEETING OF THE
RUSHVILLE CITY BOARD OF PUBLIC WORKS AND SAFETY
THURSDAY, FEBRUARY 11, 2010
2:00 P.M.**

The Rushville City Board of Public Works and Safety met in special session on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Bostic called the meeting to order at 2:00 p.m., with Merlin Herbert and John Mull answering roll call.

MINUTES * * * *

Minutes of the February 2, 2010 meeting were presented for approval. Herbert made a motion to approve the minutes as presented. Mull seconded the motion. Motion carried.

MAYOR'S REPORT * * * *

None.

CLERK-TREASURER'S REPORT * * * *

None.

CITIZEN CONCERNS * * * *

None.

UNFINISHED BUSINESS * * * *

None.

NEW BUSINESS * * * *

Architectural Services Statement of Qualifications for Downtown Façade Project – Statements of Qualification were received from the following:

1. Facility Engineering Associates
2. GEA Architects
3. Halstead Architects
4. Ratio Architects

Mull made a motion to accept the Statements of Qualification for review. Herbert seconded the motion. Motion carried.

Hire Police Officer – Cameron recommended to the Board to hire Brad Wessell from Franklin County. Herbert made a motion to hire Wessell upon approval by PERF. Mull seconded the motion. Motion carried.

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There was no further business to come before the Board, Mull made a motion to adjourn. Herbert seconded the motion. The meeting adjourned at 2:12 p.m.

MERVYN R. BOSTIC, MAYOR

JOHN W. MULL, MEMBER

MERLIN HERBERT, MEMBER

ATTEST:

ANN L. COPLEY, CLERK-TREASURER